

Minutes of the
Bountiful City Council Meeting
City Council Chambers
February 14, 2012, 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,
Fred Moss, and Thomas Tolman
City Manager/Attorney: Russell Mahan
City Engineer: Paul Rowland
City Recorder: Kim Coleman
Planning/RDA Director: Aric Jensen
Department Heads: Allen Johnson, Power
Tom Ross, Police
Mark Slagowski, Water
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, and Standard Examiner and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:05 p.m. following a meeting of the Redevelopment Agency and welcomed those in attendance. Ethan Rich, a visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilman Higginson offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held January 24, 2012 were presented and approved on a motion made by Councilman Knight and seconded by Councilman Tolman. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

COUNCIL REPORTS

Councilwoman Holbrook reported that the Community Service Council has been working on the schedule for the Concert in the Park series for next summer and she is very excited about these concerts. "Bountiful's Got Talent" will be one of the performances and has already received interest from prospective participants.

YOUTH COUNCIL REPORT

Postponed

WEEKLY EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the reports for expenditures and expenses greater than \$1,000 for the following periods: January 12-18, 2012 (\$566,198.51); January 19-25, 2012 (\$2,452,479.94); January 26 – February 1, 2012 (\$545,643.88) and the Summary of Expenditures and Expenses for January 2012 totaling \$14,579,330.09. There were no questions and the reports were approved, as presented, on a motion made by Councilman Moss and seconded by Councilman Higginson. Voting was unanimous with Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voting "aye".

RESOLUTION NO. 2012-02 APPROVED RE: MUTUAL AID AGREEMENT FOR UTAH WATER AND WASTEWATER AGENCIES

Mr. Slagowski reported that he had been contacted regarding Bountiful's interest in participating in a mutual aid agreement which includes Woods Cross, West Bountiful, North Salt Lake, South Davis Water, South Davis Sewer, and Weber Basin. The purpose of the agreement is basically to assist one another in times of need. He reviewed the basic nature of the Agreement, which is incorporated into Resolution No. 2012-02 entitled, A RESOLUTION APPROVING THE MUTUAL AID AGREEMENT FOR UTAH WATER AND WASTEWATER AGENCIES. The Council discussed the philosophy of mutual aid and noted how Bountiful how benefited from this concept following the recent wind storm. Mr. Slagowski stated that it is the staff's recommendation that the Agreement be approved through adoption of the Resolution. Councilman Higginson made a motion to adopt Res. No. 2012-02, as presented and recommended. Councilwoman Holbrook seconded the motion and voting was unanimous with Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voting "aye".

ANNUAL CONTRACT WITH DAVIS COUNTY ANIMAL CONTROL APPROVED

Mr. Mahan reported that it is time to renew the annual contract for animal control services. He noted that the number of calls went up this past year, mostly due to increased calls from Bountiful citizens for assistance on both wildlife (raccoons) and non-wildlife calls. He referenced the statistics which had been provided from Davis County Animal Control and recommended that the contract be approved in the amount of \$60,199.64. Councilman Knight made a motion to this effect, Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted "aye".

RES. NO. 2012-03 APPROVED RE: RDA INTERLOCAL AGREEMENT

Mr. Jensen presented Resolution No. 2012-03 and noted that it is basically the same language and material discussed in the RDA meeting prior to this City Council meeting. He reported that the previous RDA discussion ended with a recommendation that the text in Item No. 1 be stricken, and with that change, he recommended that the Resolution be adopted. Councilman Tolman made a motion to adopt Resolution No. 2012-03 entitled, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE BOUNTIFUL CITY REDEVELOPMENT AGENCY REGARDING THE AGENCY'S PLEDGE OF CERTAIN TAX INCREMENT REVENUES TO THE CITY, as recommended. Councilwoman Holbrook seconded the motion and voting was by a majority. Councilpersons Knight, Holbrook, Moss, and Tolman voted "aye"; Councilman Higginson voted "nay". He explained that his "nay" vote was based on the fact that he has not yet reconciled the idea of using RDA money for the subject project.

REQUESTS FROM POWER DEPARTMENT APPROVED

Steel Structure Bid Approval. Allen Johnson reviewed that a new breaker and switches have been purchased for the 138kV substation. The consulting engineering firm (Electrical Consultants, Inc.) has recommended that the original "A" frame structure which supports the switches and wire above this breaker be replaced with a new two-legged, tubular steel structure. Bids were received and it is the recommendation of staff and the Power Commission that the lowest qualifying bid from Dis-Tran Steel, LLC in the amount of \$38,567 be approved. Councilman Moss made a motion to accept the bid from Dis-Tran Steel, as recommended. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook,

1 Moss and Tolman voted “aye”.

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3 **Approve Excess Equipment Sales.** Mr. Johnson reviewed that over the last few years the
4 Power Department has upsized three of the power transformers in the Central Substation and these
5 units are still in our inventory. Due to a variety of reasons (size, age, voltage, and configuration) it
6 is anticipated that they will not be re-used by the Power Department. Several scenarios were
7 considered to facilitate removing them from inventory, and it is the recommendation of staff and the
8 Power Commission that they be sold to Mountain West Transformer at a price of \$58,000.
9 Mountain West will provide all crane and transportation costs. Mr. Johnson responded to questions
10 from the Council, following which Councilman Moss made a motion to approve the sale of the
11 three transformers to Mountain West Transformer (highest bidder), as recommended. Councilman
12 Moss made a motion to approve this action, Councilman Knight seconded the motion and voting
13 was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

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15 **Wind Damage Expenses Approved.** Mr. Johnson reviewed an additional invoice from
16 Wasatch Electric for \$17,451.14 for labor and equipment used in restoring power to our customers
17 and removing the damaged exhaust stack for the Titan generator. This matter was considered by the
18 Power Commission and comes to the Council with a recommendation to approve the payment.
19 Councilman Moss made a motion to this effect, Councilwoman Holbrook seconded the motion and
20 voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted
21 “aye”.

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23 **Purchase of Service Body for Line Crew Truck Approved.** Mr. Johnson reported that the
24 current budget includes replacement of a 1997 service truck for the use of the line crews. Bids were
25 requested and it is the recommendation of the Power Commission and staff to purchase a service
26 body from Mountain States Industrial Services in the amount of \$23,530.00 (lowest bid). He noted
27 that the purchase of the truck (already approved) and service body will exceed the remaining funds
28 available in the equipment capital account by \$3,650. These additional funds will be identified and
29 taken from the special equipment fund. Councilman Moss made a motion to approve the purchase
30 of the service body, as recommended. Councilman Higginson seconded the motion which carried
31 unanimously. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

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33 **SINGLE EVENT PERMIT APPROVED FOR ST. OLAF’S CATHOLIC SCHOOL**

34 Mr. Mahan explained that St. Olaf Catholic School has submitted a request for consent to
35 the issuance of a single-event permit for April 28, 2012, for the purpose of sale, storage and
36 consumption of liquor on the premises at said event (1793 South Orchard Dr.). Similar requests
37 have been received and approved by the City for many years and there has never been a problem. It
38 is the recommendation of staff to approve the permit. Councilman Higginson made a motion to
39 approve issuance of a single-event permit, as presented. Councilman Knight seconded the motion
40 which carried unanimously. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted
41 “aye”.

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44 **CONSIDER AMENDED SITE PLAN APPROVAL FOR K & J**
45 **AUTO – 310 SOUTH MAIN**

46 There was no representation from K & J Auto at the meeting. Councilwoman Holbrook

1 made a motion to table the matter. Councilman Knight seconded the motion and voting was
2 unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.
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4 **STAFF AND COUNCIL CALENDARING ITEMS**

5 Mayor Johnson noted that Mr. Mahan has made a great effort to be in front of the
6 department heads and he commended him and thanked him for getting off to such a great start.
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8 The meeting adjourned at 7:36 p.m. on a motion made by Councilman Higginson and
9 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Knight,
10 Higginson, Holbrook, Moss and Tolman voting “aye”.
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JOE L. JOHNSON, Mayor
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KIM J. COLEMAN, City Recorder
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